Notes from Audit Task Force Meeting of October 12, 2010

Members present: Chairman Doug Wacek, Paul Birnholz, Ed Gallagher, Kim Pinkham, Marcia Merrill

Others present: Assistant Chief Administrative Officer Scott Schrader, Bill Keogh, City Council President, Karen Paul, City Councilor, Rich Goodwin, Assistant Chief Administrative Officer

Mr. Schrader presented the Task Force with comments provided by Mike Gilbar, Burlington School Department Business Officer. The Task Force reviewed the draft final report with changes made since the September 29, 2010 meeting. Minor changes in wording were made. Marcia Merrill moved to adopt the report. Paul Birnholz seconded the motion.

All members voted in favor.

President Kehoe thanked the Task Force members for their dedication and hard work on the report.

There being no further discussion, the meeting was adjourned at 10:30 a.m.